

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., Monday, July 20, 2015**

**CALL TO ORDER**

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Mayor Grove, Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

**Excused Absence:** Alderman Bacidore, Alderman Schneider

A quorum was present.

**PUBLIC HEARING (7:01 p.m.)**

Moved by Alderman Lavieri and seconded by Alderman Duncan to open the public hearing to receive comments concerning the proposed Appropriation Ordinance.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

Mayor Grove indicated that the proposed appropriations were made available to the public. There were no public comments.

Moved by Alderman Lavieri and seconded by Alderman Duncan to close the public hearing. (7:03 p.m.)

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, July 6, 2015 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**PETITIONS**

Moved by Alderman Lavieri and seconded by Alderman Herndon to grant the request of Ameren Illinois to break ground at 104 Garfield to install gas service.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Reynolds to grant the request of the LP Band Parent Association to hold its annual door-to-door candy sale in La Salle on Thursday, September 10, 2015 from 5:30 p.m. until 8:00 p.m.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon to grant the request of the Victorious in Pumps Benefit Committee for a 2015 Raffle License.

Voice vote, all ayes. Motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept and place on file the Building Inspector's Report for June 2015 showing total fees collected of \$2,908.30 with total value of construction of \$409,314. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Monthly Police Income Report for June 2015 showing total fees collected of \$5,549.89. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **COMMUNICATIONS**

Clerk Brown read thank you notes from the Kids Fishing Committee, Becky Dornik of Girl Scout Troop 1587 and the Relay for Life of Upper Illinois Valley Team ODAAT.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the Illinois Department of Transportation report showing the Motor Fuel Tax Allotment for June 2015 of \$13,619.66. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Mayor Grove thanked Becky Dornik for the great job on the 4<sup>th</sup> of July parade. Alderman Reynolds indicated that she has already asked the LPAC group for permission to hold the parade again next year.

### **APPOINTMENTS**

Moved by Alderman Duncan and seconded by Alderman Reynolds to approve the Mayor's appointments

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**Appointments: Bob Thompson to the Zoning Board of Appeals  
Jeff Ellis of La Salle State Bank and John McCormick of Hometown Bank to the Revolving Loan Board**

### **BIDS**

Moved by Alderman Lavieri and seconded by Alderman Demes to accept the low bid of Universal Asphalt and Excavating for the 2015 MFT program subject to Universal presenting the appropriate documentation.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**BIDS: Universal Asphalt and Excavating, Inc. \$263,083.23  
Len Trovero Construction- \$313,770.35**

### **SPECIAL COMMITTEES**

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept and place on file the recommendation of the Zoning Board of Appeals regarding the petition of Tieman Builders, Inc. and Dean A. Tieman individually regarding variance for construction of a building on premises commonly known as 801-821 Joliet Street (northwest corner of 8<sup>th</sup> and Joliet) reducing side yard setback from 14' 6" (pursuant to recent variance) to 9'6" and related matters.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

### **OLD BUSINESS**

Moved by Alderman Demes and seconded by Alderman Ptak to confirm the straw poll regarding replacing the Yield sign westbound on First Street at Canal with a Stop sign.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Duncan, Herndon

NAY: Alderman Lavieri Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 5-0**

**NEW BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Ptak to authorize the Letter of Engagement with Ice Miller LLP as bond legal counsel with the City of La Salle as Bond Registrar/Paying agent.

**ROLL CALL:** AYE: Mayor Grove, Alderman Demes, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: Alderman Duncan

**Motion Carried 6-0**

The City Engineer believes it is in the best interest of the City to transfer the retention pond to the developer. The City is exploring means to get the title transferred and reviewing the Consolidation Plat of this area. Attorney McPhedran indicated that because this property borders other properties, the pond cannot be vacated. The area is .73 acres with most of it being the retention pond. Brief discussion followed.

Moved by Alderman Demes and seconded by Alderman Lavieri to start the process regarding the transfer of retention pond and Consolidation Plat related to Central Illinois Truck development.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**ORDINANCES AND RESOLUTIONS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to approve and place on file **Ordinance 2587:** An ordinance Appropriating for All Corporate Purposes for the City of La Salle, La Salle County, Illinois for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**Ordinance 2587– An ordinance  
Appropriating for All Corporate Purposes  
for the City of La Salle, La Salle County,  
Illinois for the Fiscal Year beginning May  
1, 2015 and ending April 30, 2016**

Moved by Alderman Ptak and seconded by Alderman Reynolds to approve and place on file **Ordinance 2588:** An ordinance approving variance regarding detbacks at premises at northwest corner of 8<sup>th</sup> and Joliet Streets and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**Ordinance 2588– approving variance  
regarding detbacks at premises at  
northwest corner of 8th and Joliet Streets  
and related matters**

Moved by Alderman Lavieri and seconded by Alderman Herndon to approve and place on file **Ordinance 2589:** An ordinance providing for the authorization to appoint a new bond registrar and paying agent for certain of the City's outstanding bonds. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**Ordinance 2589– An Ordinance providing  
for the authorization to appoint a new  
bond registrar and paying agent for  
certain of the City's outstanding bonds.**

Moved by Alderman Ptak and seconded by Alderman Reynolds to approve and place on file **Ordinance 2590**: An ordinance approving renewal of financing related to Rotary Park Development and related matters. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

**Ordinance 2590– An Ordinance approving renewal of financing related to Rotary Park Development and related matters.**

#### **COMMENTS**

Mayor Grove congratulated the La Salle Girls Softball for making State and also thanked all coaches, sponsors and players.

Mayor Grove recognized Superintendent Bumgarner, City Engineer Brian Brown, Dave Stacker and team for their hard work on the 9<sup>th</sup> Street Water Tower project. He also thanked the residents for their patience and indicated this is one of the projects paid for through increased water rates.

Mayor stated that Peek Into La Salle Wine and Art Walk will be held on Saturday, July 31.

John Duncan indicated in the appropriations passed this evening included a reduction in spending of \$666,024 in the General Fund and an \$100,000 increase of revenues resulting in an overall swing of \$765,507. He added that this is a tremendous swing in a positive direction and acknowledged Department Heads for their efforts to reducing spending.

City Engineer Brown stated that the La Fayette Street project should begin later this week or next week. The sewer portion will be done first.

Bob Thompson inquired if City Officials were aware that Peru is planning a holiday lighting display at the airport. The Mayor indicated that he had not heard that, but the City's position is that if it adds Christmas spirit to the Illinois Valley that is a good thing and it would just provide one more thing for people to do.

#### **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$492,892.82 (Total Payroll \$168,600.41, Bills to be Paid \$244,020.14, Total Bills Paid \$80,272.27) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

**Motion Carried 6-0**

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

**ADJOURNED 7:31 p.m.**



Carrie L. Brown, City Clerk